

STORCH AMINI & MUNVES PC  
140 East 45th Street  
New York, New York 10017  
Tel. (212) 490-4100  
Steven G. Storch (SS-5241)  
Kathleen E. Wright (KW-5439)  
Attorneys for Plaintiffs

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

-----X  
IRA NATHEL and SHELDON NATHEL, :

Plaintiffs, :

-against- :

RICHARD SIEGAL, GEORGE COLEMAN, ROBERT A. :  
TREVISANI, PAUL HOWARD, HARVEY JOSEPHSON, :  
RICHARD S. GURALNICK, SCHAIN LEIFER :  
GURALNICK, BISTATE OIL MANAGEMENT :  
CORPORATION, SS&T HOLDING CO., LLC, :  
PALACE EXPLORATION COMPANY, TAH :  
DRILLING CO., INC., TAQ DRILLING CO., INC., and :  
OIL AND GAS TITLE HOLDING CORPORATION :

Defendants. :  
-----X

07 CIV. 10956 (LBS)

**STIPULATION  
OF DISMISSAL**

PLEASE TAKE NOTICE that, it is hereby stipulated and agreed, by and between the parties to the above-captioned action, through their below designated counsel, that this action is dismissed in its entirety, with prejudice, and with each party bearing its own costs.

Dated: New York, New York  
November 16, 2009

Respectfully Submitted,

STORCH AMINI & MUNVES, PC

By: Kathleen E. Wright  
Steven G. Storch (SG-5241)  
Kathleen E. Wright (KW-5439)

140 East 45<sup>th</sup> Street  
New York, New York 10017  
(212) 490-4100  
Attorneys for Plaintiffs Ira and Sheldon Nathel

ARKIN KAPLAN RICE LLP

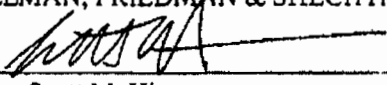
By: \_\_\_\_\_

Sean O'Brien

590 Madison Avenue, 35th Floor  
New York, New York 10022  
(212) 333-0200

Attorneys for Richard Siegal, Paul Howard, Palace  
Exploration Company, Bistate Oil Management  
Corp., SS&T Holding Co., LLC, Oil and Gas Title  
Holding Corp., TAH Drilling Co., Inc., TAQ  
Drilling Co., Inc.

STILLMAN, FRIEDMAN & SHECHTMAN, P.C.

By:  \_\_\_\_\_

Scott M. Himes

425 Park Avenue  
New York, New York 10022  
(212) 223-0200

Attorneys for George Coleman and Robert A.  
Trevisani

INGRAM YUZEK GAINEN CARROLL &  
BERTOLOTTI, LLP

By: \_\_\_\_\_

Daniel L. Carroll

250 Park Avenue, 6th Floor  
New York, New York 10177  
(212) 907-9602

Attorneys for Harvey Josephson

SO ORDERED:

This \_\_\_\_ day of November, 2009

\_\_\_\_\_  
HONORABLE LEONARD B. SAND  
UNITED STATES DISTRICT COURT JUDGE

ARKIN KAPLAN RICE LLP

By: \_\_\_\_\_

Sean O'Brien

590 Madison Avenue, 35th Floor  
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Attorneys for Richard Siegal, Paul Howard, Palace  
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Holding Corp., TAH Drilling Co., Inc., TAQ  
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UNITED STATES DISTRICT COURT JUDGE

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New York, New York 10022  
(212) 223-0200  
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INGRAM YUZEK GAINEN CARROLL &  
BERTOLOTTI, LLP

By: \_\_\_\_\_

Daniel L. Carroll  
250 Park Avenue, 6th Floor  
New York, New York 10177  
(212) 907-9602  
Attorneys for Harvey Josephson

SO ORDERED:

This 18 day of November, 2009

  
HONORABLE LEONARD B. SAND  
UNITED STATES DISTRICT COURT JUDGE